

THE GEORGE WASHINGTON UNIVERSITY
Washington, D. C.

MINUTES OF A REGULAR MEETING OF
THE FACULTY SENATE HELD ON MARCH 21,
1975, IN THE FACULTY CONFERENCE ROOM,
SIXTH FLOOR, LISNER HALL

- 1 The meeting was called to order at 2:10 p.m. by President Elliott, who presided.

Present: President Elliott, Provost Bright, Registrar Gebhardtshauer, Adams, Birnbaum for Feffer, Boswell, Cassidy, Cottrell, Fox, Griffith, Grub, Kirsch, Kurtz, Lilliefors, Metivier for Linton, Morgan, Naeser, Nash, Pierpont, Schiff, Schmidt, Smith, Stevenson, Tillman, Vaill, Wallace, and Wood; Parliamentarian Schwartz.

Absent: Albert, C. Elliott, N. Kramer, R. Kramer, Liebowitz, Meltzer, Reich, Sapin, Solomon, and Vontress.

The President welcomed the newly-elected and re-elected members of the Senate.

- 2 The minutes of the regular meeting of February 14, 1975, were approved as distributed.

President Elliott asked if there was any objection to suspending the rules to permit Professor Schiff, a member of the Joint Committee of Faculty and Students, to offer an amendment to Resolution 74/9, "A Resolution Concerning University Policy on Academic Dishonesty," adopted by the Senate on February 14, 1975. No objection was heard and Professor Schiff, on behalf of the Joint Committee of Faculty and Students, moved adoption of the following amendment:

That the following paragraph be inserted at the end of the section entitled "Procedures" on page 2 of Resolution (74/9), as adopted by the Senate on February 14, 1975:

Students who can show clear cause for extenuation have the right to petition their Dean or Dean's Council to remove from their record the grade of "F-Academic Dishonesty." Favorable action on such petitions shall require the concurrence of the faculty member and the Dean's Council, or, upon the non-concurrence of either, may be requested of the Board of Trustees.

Professor Morgan seconded the motion. Professor Schiff requested the privilege of the floor for Professor Hill, former Co-Chairman of the Joint Committee, who spoke to the amendment. Professor Hill stated that the amendment represented an oversight in the original resolution in the paragraph dealing with the petitioning process for the removal of the grade of "F-Academic Dishonesty," and that the amendment reflected existing practice although not all students were aware of their right to petition if they could show clear cause for extenuation nor that this right may be invoked sometime later than the time the original offense occurred. Professor Fox stated that, other than giving the student the right to petition for another review at a later date, it seemed to him that the amendment was already covered by Step 2 of the Statement on Academic Dishonesty. Professor Schiff said that the

amendment fulfilled one aspect of appeal that was not covered by Step 2 in that some facts might have been discovered later which were not known at the time the offense was committed. A discussion followed by Professors Nash, Hill, Morgan, Griffith, Schiff, and Dean Metivier. Professor Fox asked who would judge whether a student could show "clear cause" and, therefore, have the right to petition. Professor Schiff responded that the judgment would be made by the Dean or Dean's Council in conjunction with the professor. Further discussion followed by Professors Griffith, Schiff, and Morgan. Professor Fox stated that with regard to the grade of "F-Academic Dishonesty," presumably, if there were extenuating circumstances, such as physical or mental disability, it was quite likely the grade of "F" was what was earned and the words "Academic Dishonesty" were included because of a problem which involved, for example, plagiarism. For this reason, Professor Fox thought that in fairness to the many other students and to those people who relied to a certain extent on the records of students that the grade of "F" should remain on the record and that only the two words "Academic Dishonesty" should be removed. Professor Nash stated that the wording of the amendment suggested that the grounds be moved from the right to a hearing to the right to have the grade changed and that this would be creating a substantive right in the student, upon showing clear cause for extenuating circumstances, to have his record expunged. Professor Nash said that it was his opinion that, if a substantive right was intended, the amendment should go back to the committee for further review. Professor Griffith said that the proposed amendment did not state what subsequent action might follow upon the removal of the grade of "F-Academic Dishonesty," and, if the words "Academic Dishonesty" were removed to be replaced by the grade "F," he thought that the student might feel that was not recognition of his right. Professor Griffith said he agreed with Professor Nash that a substantive right was being created by the wording of the amendment, but that the language was not clear, and he, therefore, moved that the amendment go back to the committee for further study, particularly on the point of what subsequent action might follow upon the removal of the grade of "F-Academic Dishonesty." The motion was seconded by Professor Wallace. Professor Schiff said that, while every student had the right to petition, petitioning was restricted, as it now stood, to the approximate time of the offense; whereas, the amendment would permit the student to petition at a later time. Professor Schiff said that this amendment did not represent a change from the status quo but rather a publicizing of the status quo. The question was called, the motion to recommit was put, and carried.

- 3 Dean Vaill, on behalf of the Committee on University Objectives, moved adoption of Resolution 75/1, "A Resolution Concerning University Objectives," and Professor Schmidt seconded. Dean Vaill said it was the committee's intention, by introduction of this resolution calling for formal action by the Senate, to initiate a process of review and reformulation of the objectives of the University, as well as of the schools and departments. He said that the committee expressed concern that the objectives were not very clearly known by members of the faculty nor the student body even though they were published in the catalogue, and that no apparent attempt was being made to reconcile objectives of different parts of the University. He said it was the committee's opinion that a process of continuous review and reformulation of objectives was necessary, especially in light of the tension between economic and academic objectives, in order to keep the objectives alive and relevant. Dean Vaill called attention to the recommended procedures accompanying the resolution in which the committee proposed that certain steps be followed to implement the resolution, the first step to be concluded by May, 1975, and the second step to be concluded by winter, 1976. A discussion followed and Professor Wood suggested that Step 2 in the procedures might be changed to read:

A select, small student-faculty-administration-trustee group will consider the several school/college statements of objectives, reconciling differences. This statement

will be submitted no later than the winter of 1976 to the Faculty Senate and, if favorably acted upon there, will then be submitted to the Faculty Assembly. If the statement is approved by the Faculty Assembly, it will be forwarded to the Board of Trustees with the recommendation that it be accepted as an official expression of University objectives.

Professor Wallace stated that she thought the May 1975 deadline was unrealistic and Professor Griffith asked the Chair if amendment of the recommended procedures was in order, since the resolution, not the procedures, was before the Senate. The Chair ruled that the point of debate and action was on the resolution and not the recommended procedures. Further discussion followed by Provost Bright, Professor Fox, and Professor Naeser. The question on the resolution was called, the motion put, and carried unanimously.

- 4 (a) President Elliott announced that the following Annual Reports had been received, including those additional reports not listed on the agenda: Educational Policy Committee, Admissions and Advanced Standing Committee, Executive Committee, University and Urban Affairs Committee, and Administrative Matters as They Affect the Faculty Committee. Professor Kirsch asked for identification of Resolution 73/8 referred to in the report of the Executive Committee. Professor Nash responded that Resolution 73/8 was a resolution concerning periodic review of academic administrative officials having direct authority over academic programs which was adopted by the Senate in 1974 but rejected by the Board upon the recommendation of President Elliott.

(b) Professor Morgan asked for approval of the list of dates for regular Senate meetings in the 1975-76 Session. The following dates were approved:

March 21, 1975	November 14, 1975
April 11, 1975	December 12, 1975
May 2, 1975	January 23, 1976
September 12, 1975	February 13, 1976
October 10, 1975	

(c) Professor Morgan, on behalf of the Executive Committee, moved the nomination and election of chairmen and members to Senate Standing Committees, the list of nominees having been distributed, and Professor Kirsch seconded. Professor Morgan asked that the name of Professor Roger S. Kuhn be withdrawn at Professor Kuhn's request as a nominee for membership on the Professional Ethics and Academic Freedom Committee. Professor Kirsch requested that two alumni, Martin J. Kirsch and J. Dallas Shirley, be nominated for election to the Athletics Committee. There were no other nominations and the entire slate, including the additions made by Professor Kirsch, was nominated and elected. (The list of Senate Standing Committees for the 1975-76 Session is enclosed with these minutes.)

- 5 Under Brief Statements, Professor Morgan, at the request of Mr. Ronald W. Howard, Director of Alumni Support, read an announcement concerning the 1975 Telethon, the University's annual Washington telephone campaign for funds, which was in progress and would extend through April 10th, and inviting faculty participation. Professor Morgan, on behalf of the Executive Committee, extended an apology to those faculty members who generously volunteered for service on Senate Standing Committees but were not assigned either to the committee of their choice or to any committee at all. He said


that the Senate was fortunate in having received a large number of requests from faculty for service on these committees but, in order to keep the committees at a working size, it was impossible to assign everyone to a committee.

Professor Cottrell said he had been requested by Professor Vontress, newly-elected Senate member, to extend his apologies to the Senate for his absence at the meeting because of a conflict that prevented his being present. Professor Morgan said that Professor Reich, a new Senate member, also had a previous engagement which prevented his attendance at the meeting. Professor Cottrell said that he would like to request the Secretary of the Senate to send out meeting scheduling forms on his behalf to members of his committee so that committee meetings could be scheduled as soon as possible in order to facilitate the work of the Senate. Professor Morgan stated that Professor Cottrell was quite correct about the necessity of the committees getting down to business during the spring months but, unfortunately, the Senate did not have the clerical help necessary to send out communications on behalf of each chairman for his respective committee.

Professor Griffith said that he would like to respond briefly to the Annual Report of the Library Committee submitted at the last Senate meeting. He said he would like to state for the record the situation of his department as an example of the agonizing circumstances resulting from the current restrictions on acquisitions in the Library. He said he had just been informed that the Librarian had reallocated some \$18,000.00 and that the Philosophy Department's allocation was in the grand sum of \$58.00, which, added to the \$374.00 remaining in the department's original allocation, amounted to a current budget for the Philosophy Department of \$432.00 with \$2,269.00 worth of orders pending. Professor Griffith said if no change was made in absolute amounts and allocations for acquisitions that the Philosophy Department would be unable to place any new orders for the next two years and, consequently, students would not have available for their use current books, periodicals and monographs, some of which went out of print very rapidly. Further, he thought the formula for reallocation which weighted graduate students 6 to 1 was inappropriate and particularly devastating to his department. Professor Griffith expressed the hope that something would be done to remedy the situation in which departments were not free to order books and periodicals in the time frame in which they appeared on the public market.

Professor Schmidt stated that the formula used for reallocating the \$18,000.00 cited by Professor Griffith was an experimental one and not to be taken as a definitive formula because it clearly showed some problems. He said that basically it involved student enrollment in a department, both graduate and undergraduate, together with an estimate of the literature of the field. He said it was obvious that a department with larger enrollments fared better than a department with smaller enrollments and that perhaps to make up for differences of that kind a basic fund would have to be retained; however, Professor Schmidt said that some sort of selectivity was absolutely necessary in deciding book purchases and he urged that someone in each department make a study of the critical needs of the department.

6 President Elliott adjourned the meeting at 3:15 p.m., upon motion made and seconded.

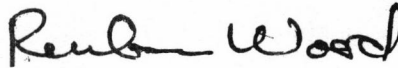

Robert Gebhardt
Secretary

THE GEORGE WASHINGTON UNIVERSITY
Washington, D. C.

EDUCATIONAL POLICY COMMITTEE

ANNUAL REPORT
1974-75 Session

The committee met twice. Several topics were discussed. The only item we brought to the Senate was Resolution 74/7, "A Resolution Concerning Supernumerary Course Offerings." This resolution was passed unanimously by the Senate at its November 8, 1974 meeting.



Reuben E. Wood
Chairman

Committee Members:

Frederick Amling
T. F. Courtless
John Dirkse
Richard A. Kenney
Hewitt Kenyon
Donald R. Lehman
T. P. G. Liverman
Elizabeth S. Neyman
George Stambuk
Irene Thompson
Dewey Wallace
David G. Speck
Nathan Erteschik (student)
ex officio:
Harold F. Bright

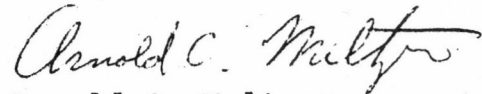
March 4, 1975

THE GEORGE WASHINGTON UNIVERSITY

FACULTY SENATE COMMITTEE ON ADMISSIONS AND ADVANCED STANDING

The policies and procedures for admission by schools, divisions, and departments appear to be in good condition. No matters were called to the committee's attention and there are no pending matters before the committee. Therefore no committee meetings were called.

Respectfully submitted



Arnold C. Meltzer
Chairman

Members of the committee:

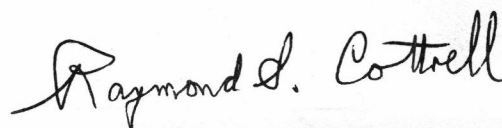
Lewis Affronti
David L. Atkins
Paul Calabrisi
George M. Koehl
Myrna Pike Lee
John F. Lobuts
Norma M. Loeser
Garland D. Wiggs
Maria G. Wilmeth
Tracy Winkel
Joseph Y. Ruth

THE GEORGE WASHINGTON UNIVERSITY

Faculty Senate Committee
on University and Urban Affairs

1974-75 Annual Report

The committee had no matters referred to it from any source outside the committee itself. Two meetings were conducted, on April 29th and November 15th. Among the items discussed, two were pursued extensively and it is anticipated that both will culminate in resolutions to be brought to the Senate in the 1975-76 session: the first related to intra-university communication and coordination in facilitating university involvement in urban affairs and vice versa; the second involves reporting and recognition of such involvement.



Raymond S. Cottrell
Chairperson

Committee Members:

Mondale, Clarence C. (sub. Williams, Gregory)
Nashman, Honey W.
Paik, Chei M.
Pederson, Eldor O.
Quitslund, Jon A.
Rasmussen, Dale
Robbins, Philip
Withers, Maida
Yezer, Anthony M.
Mayo, Louis E. (ex officio)
(Coates, Vary T. -- sub. for Mayo)

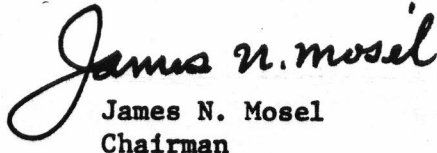
March 20, 1975

THE GEORGE WASHINGTON UNIVERSITY
FACULTY SENATE COMMITTEE ON ADMINISTRATIVE MATTERS AS THEY AFFECT THE FACULTY
ANNUAL REPORT FOR 1974-75 SESSION

The present chairman assumed office for the Fall Semester of 1974 as a replacement for the original incumbent, Dr. Halla Brown.

The major matter brought to the Committee's attention was the Educational Rights and Privacy Act (the so-called "Buckley Amendment"). Because of the very broad ramifications of this Act for the University, its consideration in all respects was subsequently charged by President Elliott to a special ad hoc committee, with the chairman of the Administrative Matters Committee as a member.

Respectfully submitted,


James N. Mosel
Chairman

Members of the Committee:

Lloyd S. Bowling
John W. Dailey
Rudolph Hugh
Nicholas Kyriakopoulos
Donald C. Linkowski
Gregory Ludlow
David E. Silber
Carol R. St. Cyr
Philip S. Birnbaum, ex officio
H. John Cantini, ex officio

THE GEORGE WASHINGTON UNIVERSITY
Washington, D. C.

THE SENATE EXECUTIVE COMMITTEE

ANNUAL REPORT
1974-75 Session

The Executive Committee calls attention to the attached tabulation of actions on resolutions throughout the 1974-75 session. The tabulation summarizes the major accomplishments of the year.

The committee has acted on behalf of the Senate in the emergency situations which developed during the session. The committee has acted as mediator in cases of nonconcurrence which were settled before they reached the Senate. A Special Committee was appointed to consider the case of Professor Margaret McIntyre. The Special Committee handling the case of Professor Linda De Pauw could not mediate a satisfactory settlement. As a result, the case has been referred by President Elliott to the Professional Ethics and Academic Freedom Committee for formal hearing.

The committee has served as an advisory body to the President of the University upon request. The committee notes that most of the recommendations of the Professional Ethics and Academic Freedom Committee concerning the revisions to the Code and Ordinances have now been approved by the full Senate. Final action is hoped for early in the 1975-76 session of the Senate. The Review Committee for the Faculty Organization Plan completed its work and the Faculty Assembly has recommended significant changes in the Faculty Organization Plan to the Board of Trustees.

The committee served as the committee on committees for the Senate, nominating members and chairmen of standing and special committees and administrative committees as requested by the President during the session.

The committee arranged the agenda for nine Senate meetings held during the 1974-75 session. The Board of Trustees accepted the recommendation of the Senate and of the mail poll of the faculty that the All-University Assembly proposed by the Steering Committee not be adopted.

The committee appointed two Special Committees, both chaired by Professor Reuben E. Wood, to consider problems presented by conditions in the School of Medicine and Health Sciences. The first Special Committee worked with the faculty of the school to establish a method to determine the question of confidence in the Vice President for Medical Affairs. As a result of the Board of Trustees' action on December 9, 1974, a second Special Committee was appointed to answer the requests of the Board for response to their actions on December 9, 1974. The full Faculty Senate on February 14, 1975, received the Findings and Recommendations of the Special Committee and endorsed them without objection. The results of this action have been forwarded through the President to the Board of Trustees and the Board's response is awaited.

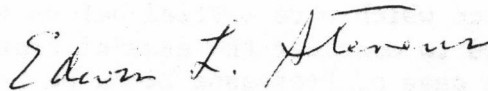
The Executive Committee expresses its thanks to all standing and special committees for their contributions to the work of the Senate. Especial thanks go to Professor Reuben E. Wood for his outstanding achievements as Chairman of the two Special Committees referred to earlier in this report.

THE SENATE EXECUTIVE COMMITTEE
ANNUAL REPORT (CONT'D)

-2-

The committee strongly recommends reconsideration by the Board of Trustees of Resolution 73/8 and acceptance of the principle of Resolution 73/8 reconfirmed by the action of the Senate in Resolution 74/13.

The committee thanks the Administration for its cooperation throughout the session. The committee also thanks Ms. Doris Trone for her superior work on behalf of the Senate throughout the session.



Edwin L. Stevens
Chairman

Executive Committee:

Phillip D. Grub
Ralph C. Nash, Jr.
Marie M. Cassidy
Lois G. Schwoerer
Lloyd H. Elliott, ex officio

Attachment

RESOLUTIONS 74-75 SESSION

Page 1

Resolution No.	Date of Meeting	Title of Resolution	Action	Remarks and/or Committee Referral
74/1	3/8/74	A Resolution Concerning Fiscal Planning and Budgeting	Adopted	Upon adoption of this resolution, a permanent Senate committee on Fiscal Planning and Budgeting was established.
74/2	3/8/74	A Resolution to Establish Twenty Additional Honors Scholarships for Use in the Washington Metropolitan Area	Adopted	Implemented
74/3	4/12/74	A Resolution to Extend the Joint Committee of Faculty and Students	Adopted	Joint Committee of Faculty and Students extended for one-year period.
74/4	5/3/74	A Resolution Suggesting Coordinated Planning for the Bicentennial Celebration in 1976	Adopted	Implemented
74/5	9/13/74	A Resolution Concerning Health Care Benefits	Adopted	Implemented
74/6	9/13/74	A Resolution Concerning Amendment to The George Washington University Judicial System for Non-Academic Student Discipline	Adopted	Implemented
74/7	11/8/74	A Resolution Concerning Supernumerary Course Offerings	Adopted	Pending
74/8	12/13/74	A Resolution of Appreciation	Adopted	Presented to Frederick R. Houser, Registrar, who retired January 1, 1975.
74/9	2/14/74	A Resolution Concerning University Policy on Academic Dishonesty	Adopted, as amended	Pending
74/10	2/14/74	A Resolution on Campus Planning at The George Washington University	Adopted	Pending
74/11	2/14/74	A Resolution to Increase the Input of the Faculty in the Budgetary Process	Adopted as amended	Pending
74/12	2/14/74	A Resolution to Increase the Input of the Faculty in the Budgetary Process	Adopted as amended	Pending

-continued-

Resolution No.	Date of Meeting	Title of Resolution	Action	Remarks and/or Committee Referral
74/13	2/14/75	Findings A Resolution to Endorse the/Report and the Recommendations of the Special Committee Appointed to Consider Questions Raised by the Resolutions Relating to the Vice President for Medical Affairs adopted by the Board of Trustees at its Meeting December 9, 1974	Adopted, as amended	Pending
74/14	2/14/74	Resolution of Appreciation	Adopted	Presented to Professor Edwin L. Stevens, Chairman of the Executive Committee

NOMINATIONS FOR SENATE STANDING COMMITTEES
1975-76 Session

ADMINISTRATIVE MATTERS AS THEY AFFECT THE FACULTY

*Chairman: Vontress, Clemmont E., Prof., Education
Bowling, Lloyd S., Assoc. Prof., Speech & Drama
*Cassidy, Marie M., Prof., Physiology
Chitwood, Stephen R., Assoc. Prof., Public Admin.
Courtless, T. F., Prof., Sociology/Law
Krulfeld, Ruth M., Assoc. Prof., Anthropology
McCarthy, John F., Jr., Assoc. Prof., Mgmt. Science
*Reich, Bernard, Assoc. Prof., Political Science
Rockoff, S. David, Prof., Radiology
Snyder, Harvey D., CGS
St. Cyr, Carol R., Prof., Education
Waldrip, Jack W., Asst. Prof., Business Admin.

ex officio:

Birnbaum, Philip S., Dean for
Administrative Affairs,
Medical Center
Cantini, H. John, Vice President
for Administration

ADMISSIONS AND ADVANCED STANDING

*Chairman: Kramer, Norman C., Assoc. Prof., Medicine
Affronti, Lewis F., Prof., Microbiology
Darr, Kurt J., Assoc. Prof., Health Care Admin.
Doubleday, J. Frank, Prof. Lect., Business Admin.
Garner, Nathan, Asst. Prof., Speech & Drama
Howard, Ronald W., Development Office
Kouts, John F., Jr., Management Science
Lowe, John C., Assoc. Prof., Geography
Rutledge, Robert C., Assoc. Prof., English
Sharkey, Robert P., Prof., History and Econ.
*Wallace, Ruth A., Assoc. Prof., Sociology
Wiggs, Garland D., Assoc. Prof., Education
Weinkel, Tracy (student)

ex officio:

Ruth, Joseph Y., Director of
Admissions

APPOINTMENT, SALARY AND PROMOTION POLICIES

*Chairman: Pierpont, Howard C., Assoc. Prof., Surgery
Abravanel, Eugene, Assoc. Prof., Psychology
Bari, Ruth A., Assoc. Prof., Mathematics
Barrett, R. A., Prof., Business Admin.
Cannon, Agnes D., Asst. Prof., English
Dailey, John W., Asst. Prof., Pharmacology
Gyorgy, Andrew, Prof., Political Science
Hillis, James W., Prof., Speech
Kennedy, Emmet, Asst. Prof., History
Kyriakopoulos, Nicholas, Assoc. Prof., EE&CS
Levy, Joseph B., Prof., Chemistry
Mastro, Anthony J., Prof., Accounting
Moore, Dorothy, Assoc. Prof., Education
Seidelson, David E., Prof., Law
Snow, Jerry A., Asst. Prof., Medicine
Thompson, Robert C., Assoc. Prof., Journalism
Tse, Jarrett M., Asst. Prof., Health Care Sciences

ex officio:

Bright, Harold F., Provost

ATHLETICS

*Chairman: Kirsch, Arthur D., Prof., Statistics
 Alpert, Seymour, Prof., Anesthesiology
 Bielski, Lee S., Assoc. Prof., Speech
 Caress, Edward, Assoc. Prof., Chemistry
 Carrington, J. H., Assoc. Prof., Business Admin.
 Clark, Sharon Leigh, Assoc. Prof., HKLS
 Dirkse, John, Asst. Prof., Statistics
 Harvey, J., Assoc. Prof., Mgmt. Science
 Herber, Charles J., Assoc. Prof., History
 Hufford, Terry L., Asst. Prof., Biol. Sciences
 Perros, Theodore, Prof., Chemistry
 Shane, Presson, Prof., Engin. Admin.
 Vahouny, George V., Prof., Biochemistry
 Vann, Margaret, Graduation Office
 Walker, Robert H., Jr., Prof., American Civ.
 Weintraub, Herbert D., Prof., Anesthesiology
 Kirsch, Martin J. (alumnus)
 Shirley, J. Dallas (alumnus)

ex officio:

Faris, Robert K., Director of
 Men's Athletics

EDUCATIONAL POLICY

*Chairman: Griffith, William B., Assoc. Prof., Philosophy
 Claeysens, A. E., Assoc. Prof., English
 *Elliott, Charles F., Assoc. Prof., Political Science
 Hampton, John J., Asst. Prof., Business Admin.
 Kahn, Walter K., Prof., EE&CS
 Kenyon, Hewitt, Prof., Mathematics
 Kind, Phyllis, Assoc. Prof., Microbiology
 Lehman, Donald R., Asst. Prof., Physics
 Mondale, Clarence C., Prof., American Civ.
 Olkhovsky, George, Assoc. Prof., Slavic Lang.
 Peterson, Ruth, Assoc. Prof., Education
 Schiller, Lewis A., Prof., Law
 Speck, David G., Student Activities
 Timbers, Edwin, Prof., Business Admin.
 Erteschik, Nathan (student)

ex officio:

Bright, Harold F., Provost

FISCAL PLANNING AND BUDGETING

*Chairman: Wood, Reuben E., Prof., Chemistry
 Arkilic, Galip M., Prof., Engineering
 Black, Guy, Prof., Business Admin.
 Frankie, Richard J., Prof., Education
 Kenney, Richard A., Prof., Physiology
 *Kurtz, Frederick C., Assoc. Prof., Accounting
 LeBlanc, Hugh L., Prof., Political Science
 Lewis, Edwin J. B., Prof., Accounting
 Liverman, Thomas P. G., Prof., Mathematics
 Mergen, Bernard, Asst. Prof., American Civ.
 Park, Robert E., Prof., Law

ex officio:

Birnbaum, Philip S., Dean for
 Administrative Affairs,
 Medical Center
 Johnson, William D., Director of
 Planning and Budgeting

*Member of the Senate

LIBRARY

Chairman: Schmidt, William E., Prof., Chemistry
 Chi, Joseph, CM&EE
 Cole, Richard, Asst. Prof., Political Science
 Davison, Roderic H., Prof., History
 Frey, John A., Prof., Romance Lang.
 Gordon, Marvin, Prof., Geography
 Grant, Steven A., Asst. Prof., History
 Grubar, Francis S., Prof., Art
 King, James C., Prof., Germanic Lang. & Lit.
 Kuhagen, James, Asst. Prof., Education
 Lauter, G. Peter, Assoc. Prof., Business Admin.
 McIntyre, Margaret, Assoc. Prof., Education
 *Nash, Ralph C., Jr., Prof., Law
 Robbins, Mary Louise, Prof., Microbiology
 Shih, Chung-wen, Prof., East Asian Lang. & Lit.
 Tidball, Charles S., Prof., Physiology
 Walker, Cynthia L., Instructor, English
 Wallace, Dewey, Prof., Religion

ex officio:

Bernard, Hugh Y., Librarian,
 Law Library
 Matheson, Nina W., Librarian,
 Medical Library
 Woodward, Rupert C., ~~Director~~
 of Libraries *University Librarian*

PHYSICAL FACILITIES

*Chairman: Ad. Elizabeth B., Assoc. Prof., Management
 Bell, Boris C., Marvin Center
 Greene, Sherwin, Assoc. Prof., Urban & Regional Planning
 Hubs, Herman H., Prof., Physics
 Knowlton, Robert E., Asst. Prof., Biological Sciences
 Kulawiec, E., Assoc. Prof., Education
 Schlagel, Richard H., Prof., Philosophy
 Sharpe, David J., Prof., Law
 Toridis, Theodore, G., Prof., CM&EE
 White, David G., Prof., Chemistry
 Woodward, Rupert C., University Library
 Smith, Glenn (student)
 Postar, Michael (student)

ex officio:

Dickman, Robert E., Director of
 Planning & Construction
 Diehl, Charles E., Vice President
 & Treasurer
 Einbinder, John C., Business
 Manager

PROFESSIONAL ETHICS AND ACADEMIC FREEDOM

*Chairman: Stevenson, Russell B., Jr., Assoc. Prof., Law
 Cohn, Victor H., Prof., Pharmacology
 Crafton, Paul A., Prof., Engineering Admin.
 Gallo, Linda, Asst. Research Prof., Biochemistry
 Kaiser, Paula R., Assoc. Prof., Anesthesiology
 Loeser, Norma M., Assoc. Prof., Business Admin.
 McCandlish, George E., Prof., English
 *Naeser, Charles R., Prof., Chemistry
 Neyman, Elizabeth S., Asst. Prof., Spanish
 Rashid, Martha N., Prof., Education
 Silber, David E., Assoc. Prof., Psychology

ex officio:

Linton, Calvin D., Dean,
 Columbian College of Arts
 and Sciences

*member of the Senate

PUBLIC CEREMONIES

*Chairman: Grub, Phillip D., Prof., Business Admin.
Baker, Robert E., Prof., Education
Eastin, Roy B., Prof., Business Admin.
McGrath, Dorn C., Jr., Prof., Urban Planning
Purcell, Ralph E., Prof., Political Science
Regnell, Joan, Asst. Prof., Speech & Drama
Tidball, M. Elizabeth, Prof., Physiology
Cicco, John, Jr. (student)
Distelhorst, Lynn (student)

4.
ex officio:

Gebhardtshauer, Robert, Registrar
Jones, Robert G., University
Marshal

RESEARCH

*Chairman: Smith, Joseph B., Jr., Assoc. Prof., Engin. Admin.
Allee, John G., Prof., English
Barth, James R., Asst. Prof., Economics
Bergmann, Otto, Prof., Physics
Boeckmann, Margaret, Asst. Prof., Sociology
Declerq, Eugene R., Asst. Prof., Political Science
Ericson, Richard F., Prof., Mgmt. Science
Foa, Joseph V., Prof., CM&EE
Hollinshead, Ariel, Prof., Medicine
Junghenn, Hugo D., Asst. Prof., Mathematics
Marlow, W. H., Prof., Operations Research
Packer, Randall, Asst. Prof., Biological Sciences
Parrish, Alvin E., Prof., Medicine
Parrott, R. H., Prof., Medicine
Quitslund, Sonya, Asst. Prof., Religion
Siegel, Frederic R., Prof., Geology

ex officio:

Bright, Harold F., Provost
Mayo, Louis H., Vice President for
Policy Studies and Special
Projects
Solomon, Henry, Dean, Graduate
School of Arts and Sciences

STUDENT FINANCIAL AID

*Chairman: Fox, Raymond R., Prof., CM&EE
Cassidy, Barry A., Instructor, Health Care Sciences
Kirkbride, V. R., Assoc. Prof., Psychology
Reynolds, William M., Assoc. Prof., Speech & Drama
Roman, Daniel D., Prof., Mgmt. Science
Rowley, David A., Assoc. Prof., Chemistry
Turner, Wm. L., Assoc. Prof., English
Walker, Glenn A., Asst. Prof., Biochemistry

ex officio:

Dunagan, Joyce I., Director,
Student Financial Aid
Heartfield, Maurice K., Asst.
Vice President and Asst.
Treasurer
Stoner, George W. G., Assoc.
Director, Admissions

UNIVERSITY DEVELOPMENT AND RESOURCES

*Chairman: Boswell, John G., Prof., Education
Allan, Frank D., Prof., Anatomy
Amling, Frederick, Prof., Business Admin.
Chambers, Charles M., CGS
Divita, S. F., Assoc. Prof., Business Admin.
Greenberg, Joseph A., Asst. Prof., Education
Hambrick, J. Reid, Prof., Law
Henney, Dagmar, Assoc. Prof., Mathematics
Johnson, William D., Planning & Budgeting Office
Katterjohn, Karl R., Instructor, Health Care Sciences
Cohen, Sheldon S. (alumnus)
Johnson, Howard O. (alumnus)
Van Story, James C., Jr. (alumnus)

ex officio:

Alpert, Seymour, Vice President
for Development
Smith, Ellwood A., Director of
Alumni Relations

*Member of the Senate

UNIVERSITY OBJECTIVES

*Chairman: Lilliefors, Hubert W., Prof., Statistics
 Andrews, Avery D., Asst. Prof., History
 Gillette, Howard F., Jr., Asst. Prof., American Civ.
 Huve, Gerard, Asst. Prof., Romance Lang.
 Jensen, Alvin C., CGS
 McMillan, John J., Assoc. Prof., Psychiatry
 *Meltzer, Arnold C., Assoc. Prof., EE&CS
 Nimer, Benjamin, Prof., Political Science
 Page, Harry R., Prof., Business Admin.
 Thibault, Jean-Francois, Asst. Prof., Romance Lang.

ex officio:

Bright, Harold F., Provost
 Linton, Calvin D., Dean, Columbian
 College of Arts and Sciences
 Magruder, Eugene R., Dean, College
 of General Studies (Spring
 Semester 1975)
 Holland, Robert L., Dean, College
 of General Studies (Fall
 Semester 1975)

UNIVERSITY AND URBAN AFFAIRS

*Chairman: Cottrell, Raymond S., Jr., Assoc. Prof., Special Education
 Chase, Kenneth H., Asst. Prof., Medicine
 Eldridge, Rodney, Assoc. Prof., Business Admin.
 George, Lynn, Assoc. Prof., HKLS
 Nashman, Honey, Asst. Prof., HKLS
 Robbins, Philip, Assoc. Prof., Journalism
 Shapiro, Jay R., Assoc. Prof., Medicine
 Sinick, Daniel, Prof., Education
 Sinick, David L., Instructor, Speech & Drama
 Sinick, John R., Public Relations Office
 Sinick, Anthony, Asst. Prof., Economics

ex officio:

Mayo, Louis E., Vice President
 for Policy Studies and Special
 Studies

*Member of the Senate

EXECUTIVE COMMITTEE
 1975-76 Session
 (elected February 14, 1975)

C-631	John A. Morgan, Jr., Political Science, Chairman	6717
Ross 443A	Marie M. Cassidy, Physiology	131-6552
Gov 401	Frederick C. Kurtz, Accounting	6763
Cor 228	Charles R. Naeser, Chemistry	6477
Sto 401	Ralph C. Nash, Jr., Law	6272
Rice-8th Fl.	Lloyd H. Elliott, President, ex officio	6500

THE GEORGE WASHINGTON UNIVERSITY
Washington, D. C.

The Faculty Senate

March 12, 1975

The Faculty Senate will meet on Friday, March 21, 1975, at 2:10 p.m., in the Faculty Conference Room on the sixth floor of Lisner Hall.

AGENDA

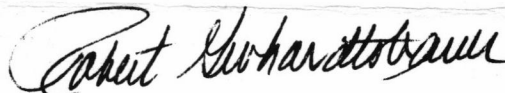
1. Call to order
2. Minutes of the regular meeting of February 14, 1975
3. Resolutions:

A RESOLUTION CONCERNING UNIVERSITY OBJECTIVES (75/1), Committee on University Objectives (resolution attached with accompanying recommended procedures)

4. General Business:

- (a) Annual Reports: Educational Policy Committee, Admissions and Advanced Standing Committee, Executive Committee
- (b) Approval of dates for regular Senate meetings in the 1975-76 Session recommended by the Executive Committee, as follows: March 21, 1975, April 11, 1975, May 2, 1975, September 12, 1975, October 10, 1975, November 14, 1975, December 12, 1975, January 23, 1976, and February 13, 1976
- (c) Nomination and election of Senate Standing Committees

5. Brief Statements
6. Adjournment



Robert Gebhardtsbauer
Secretary

THE GEORGE WASHINGTON UNIVERSITY
Washington, D. C.

THE FACULTY SENATE - 1975-76 SESSION

The Faculty Senate meetings for the 1975-76 Session will be held on the second Friday of each month (exceptions: March, May, and January) as follows:

March 21, 1975	November 14, 1975
April 11, 1975	December 12, 1975
May 2, 1975	January 23, 1976
September 12, 1975	February 13, 1976
October 10, 1975	The 1976-77 Session commences March 12, 1976

Ex Officio Members (stated by the Faculty Organization Plan):

Elliott, Lloyd H.	President
Bright, Harold F.	Provost and Vice President for Academic Affairs
Gebhardtshauer, Robert	Registrar

Ex Officio Members (appointed by the President):

Feffer, James J.	Vice President for Medical Affairs, The Medical Center
Kramer, Robert	Dean, National Law Center
Liebowitz, Harold	Dean, School of Engineering and Applied Science
Linton, Calvin D.	Dean, Columbian College of Arts and Sciences
Sapin, Burton M.	Dean, School of Public and International Affairs
Solomon, Henry	Dean, Graduate School of Arts and Sciences
Tillman, Rodney	Dean, School of Education
Vaill, Peter B.	Dean, School of Government and Business Administration

Schwartz, Teresa M. Parliamentarian, National Law Center

<u>Elected Members:</u>	<u>Term Expires</u>	<u>School or College</u>
Adams, Elizabeth B.	1977	Government and Business Administration
Albert, Jeffrey M.	1976	National Law Center
Boswell, John G.	1976	Education
Cassidy, Marie M.	1977	Medical Center
Cottrell, Raymond S., Jr.	1977	Education
Elliott, Charles F.	1977	Public and International Affairs
Fox, Raymond R.	1976	Engineering and Applied Science
Griffith, William B.	1977	Columbian College
Grub, Phillip D.	1976	Government and Business Administration
Kirsch, Arthur D.	1977	Columbian College
Kramer, Norman C.	1976	Medical Center
Kurtz, Frederick C.	1977	Government and Business Administration
Lilliefors, Hubert W.	1976	Graduate School of Arts and Science
Meltzer, Arnold C.	1976	Engineering and Applied Science
Morgan, John A., Jr.	1976	Columbian College
Naeser, Charles R.	1977	Columbian College
Nash, Ralph C., Jr.	1976	National Law Center
Pierpont, Howard C.	1977	Medical Center
Reich, Bernard	1976	Columbian College
Schiff, Stefan O.	1976	Columbian College
Schmidt, William E.	1977	Columbian College
Smith, Joseph B., Jr.	1977	Engineering and Applied Science
Stevenson, Russell B., Jr.	1977	National Law Center
Vontress, Clemmont E.	1977	Education
Wallace, Ruth A.	1976	Columbian College
Wood, Reuben E.	1976	Columbian College

A RESOLUTION CONCERNING UNIVERSITY OBJECTIVES (75/1)

WHEREAS, The Faculty recognizes the importance of carefully considered and well-articulated objectives for the several schools and colleges and for the University as a whole; and

WHEREAS, The depressed state of the economy heightens our concern for the future of private universities and raises the prospect of increased competition for scarce resources both in the University and in the broader educational community; therefore

BE IT RESOLVED BY THE FACULTY SENATE OF THE GEORGE WASHINGTON UNIVERSITY

That the Faculty Senate take the lead in raising the sensitivity of the schools and colleges and of the University as a whole to the need for a major University-wide effort to identify and state University objectives.

Committee on University Objectives
March 10, 1975

RECOMMENDED PROCEDURES ACCOMPANYING RESOLUTION 75/1

- I. Within each of the schools/colleges the Faculty will produce a statement of objectives. The Faculty will identify the ends to be attained and relate functions and programs to those ends. How do courses, programs, and activities contribute to the stated objectives? (May 1975)
- II. A select, small student-faculty-administration-trustee group will consider the several school/college statements of objectives, reconciling differences. Further, the group will cast, for Faculty Assembly approval (Winter 1975), a comprehensive Statement of University Objectives. The Faculty Assembly will request endorsement of the Statement of University Objectives by the Board of Trustees.

As a consequence: All concerned should be able to anticipate that the Statement of University Objectives would become a guide at all levels in policy formulation, resource allocation, facilities planning, personnel practices, course development, and related matters.

Committee on University Objectives
March 10, 1975